

AGENDA SPECIAL MEETING

Date: January 18, 2024

Location: Library Media Center; Montville High School

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

- 1. Call to Order / Pledge of Allegiance / Moment of Silence 6:00 P.M.
- 2. Alterations to the agenda
- 3. Presentations
 - a. Montville Marvels: Principals Will Klinefelter, Liz Dumond, Jill Mazzalupo

It is recommended that the Board of Education acknowledge the following students, teachers, and community members in the areas noted:

Mohegan Elementary School – For being an exemplary role model to his peers and selfless towards others: Jack Yon

For always going above and beyond for the Mohegan School Community: Krista Scarano

Murphy Elementary School – For being a kind classroom leader who gives his best effort on all assignments: Kason Peterson

For reading all 15 of the 204 Elementary Nutmeg Book nominees: Rylee Borkenhagen

For encouraging and inspiring students during math instruction: Ashley Kobelski

Oakdale Elementary School: For his efforts in overcoming obstacles and consistently demonstrating improvement in decision-making: Jeremiah Aquilina

4. Citizens' Comments (regarding agenda items only)

The Board welcomes public comments at Board meetings. When you speak, please clearly state your first and last name and your address so that we can reach out to you after the Board meeting. Please try to limit your comments to 3 minutes. The Board's protocol is that they do not respond to citizen's comments at the meeting. They do, however, listen carefully and follow up after the meeting as appropriate. Your comments may lead to further dialogue at a future Board or sub- committee meeting or a follow-up phone call from a district administrator for more information

5. Letters and Communications

- 6. Approval of the Consent Calendar
 - a. Budget Update: Kathy Lamoureux
- 7. Old Business
 - a. District plans to address new kindergarten legislation
- 8. New Business
 - a. Appointment of Willie Quiñones as Director of Facilities
 - b. Capital Plan presentation
 - c. District Master Plan presentation
 - d. Discussion to Schedule tours of schools and bus garage (invite District Parent Advisory Group)
 - e. New security grant and funding for cameras at Mohegan and Oakdale Elementary Schools
 - f. Consideration and action to approve AP African / American studies course as recommended by the E&E Committee
 - g. Superintendent's mid-year evaluation
- 9. Information Items
- 10. Committee and Liaison Reports
 - a. Policy
 - b. Education Evaluation
 - c. Communications Committee
 - d. Montville Education Foundation
 - e. LEARN
 - f. CABE/NSBA
 - g. Montville Youth Services Bureau
 - h. Student Board Representatives
 - i. Principals' Report Increased Building Security update
- 11. Report on District Operating Plan (Vision, Goals, and Strategies)
 - a. Report from Director of Special Services Paula LaChance
 - b. Report from the Assistant Superintendent Dianne Vumback
 - c. Report from the Superintendent Laurie Pallin
- 12. Citizens' comments
- 13. Board Chair remarks
- 14. Future agenda items

It is anticipated that the Board will enter executive session for the purpose of the mid-year evaluation of the Superintendent

15. Adjournment